



Coordinated Care Initiative (CCI)/ Cal MediConnect Advisory Committee

Wednesday, September 4, 2013

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); Raffie Barsamian, Health Net; James Beaubeaux, San Diego County Medical Society; Amber Breen (staff), UnitedHealthcare; Joe Diaz, California Association of Health Facilities (CAHF); Chris Duke, Aging and Independence Services (AIS); Debra Fitzgerald, Healthy San Diego (HSD); Louis Frick, Access to Independence; Paula Goncalves, Community Research Foundation; Karis Grounds, 211 San Diego; Lisa Hayes, Molina Healthcare; Terrance Henson, Molina Healthcare; Pam Hoyer, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Ruth Kenzelmann, OptumHealth; Molly Kintz, Loving Care Adult Day Health Care; Mat Kostrinsky, United Domestic Workers (UDW); Jenel Lim, AIS; Rogelio Lopez, Health Net; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Rick Mendlen, LightBridge Hospice; Pamela Mokler, Care1st; Vickie Molzen, AIS; Jessica Rodgers, 211 San Diego; Bud Sayles, In-Home Supportive Services (IHSS) Public Authority; Brenda Schmitthenner, AIS; George Scolari, Community Health Group; Mark Sellers, AIS; Sue Skube, NAMI San Diego; Ann Thompson, Kaiser Permanente; David Weil, Elder Law and Advocacy, HiCAP; and Cheryl Wilson, San Diego Senior Alliance.

Welcome and Introductions

Additions to Agenda

Review and Approval of the August 7, 2013 Meeting Minutes

The August 7, 2013 meeting minutes were approved as written.

Cal MediConnect Updates

- The CCI Stakeholder Quarterly Convening was on August 27, 2013.
- Amber Cutler provided a basic presentation on August 28, 2013 to approximately 120 participants. There will be a more advanced training opportunity scheduled in upcoming months.

CCI/Cal MediConnect Training Opportunities

- George Scolari will be providing a Lunch and Learn Webinar on September 13, 2013.
- The Long-Term Care Integration Project (LTCIP) meeting will be on September 30, 2013.
 - Jamie Mulligan from Harbage Consulting will provide a State perspective on the impact of the CCI and Cal MediConnect programs for different groups.
 - Greg Knoll will present on how San Diego is supporting the health plan's efforts for implementation of the program.
 - All feedback received from the meeting will be brought back to the Advisory Committee.
- The Healthy San Diego (HSD) Health Education and Cultural Linguistics Work Group Annual Provider training will be on October 29, 2013 at the Scottish Rite Center.
 - Amber Breen will send out the event flyer to the Advisory Committee.
- Registration will be open on September 11, 2013 for the Learning and Action Network event at the Scottish Rite Center on November 19, 2013.

- The event will include presentations about the Coordinated Care Initiative (CCI), Cal MediConnect from Jane Ogle and Greg Knoll, and the Pillars of Transformation from Dr. Joanne Lynn.

Updates on HSD Work Group Meetings

- **Behavioral Health Work Group (BHWG):**
 - Cal MediConnect training will be provided for the County behavioral health case management team on Friday, September 6, 2013.
 - Amber Breen will send out the presentation being used for trainings to the Advisory Committee.
- **Community-Based Adult Services (CBAS):**
 - Amber Breen will re-send the CBAS letter and resource listing to the Advisory Committee.
 - The August 7, 2013 conference call included discussions on CBAS facility re-credentialing and background checks on all facility staff.
 - CBAS facilities are waiting for a response from the Department of Health Care Services (DHCS) about background check requirements.
 - Health plans are required to report on members attending CBAS facilities to DHCS. The CBAS facilities will begin submitting discharge summaries to the health plans.
 - The next conference call will be on Monday, September 9, 2013.

Communications Work Group Update

- Brenda Schmitthenner chaired the August Communications Work Group in Greg Knoll's absence.
- The workgroup discussed the scope of the work for the group, identified the top audiences, and how to target the audiences for outreach and communication.
- The Communications Work Group would like to identify a provider from the community to assist with non-network Medi-Cal providers' outreach.
- Janice Milligan and Bob Prath are researching options for pharmacists' outreach.
- Lisa Hayes and Pam Hoye are drafting an article for the October IHSS Provider Newsletter.
- The Long Term Care Integration Project (LTCIP) website will soon have a CCI/Cal MediConnect Tool Kit that will house resources including training materials for providers.

SCAN Grant Proposal

- LTCIP applied for the SCAN Foundation Grant to be the Regional Aging and Disability Service and Advocacy Coalition for San Diego County. A decision should be made by December 2013.

Next Meeting

The next meeting will be held on October 2, 2013 from 9:30am-11:00am at AIS JA Conference Room.

Meeting minutes transcribed by Amber Breen